

M I N U T E S
May 31, 2006
9:30 a.m.

PRESENT: Mark Sidran, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on May 31, 2006, by Chairman Sidran.

Glenn Blackmon, Director of Regulatory Services, indicated that Item C1 will be heard 1st.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent and no action agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Jones seconded the motion. The motion carried (3:0).

OTHER

C)1. 1-010 Docket Number UT-060856 Discussion of American Civil Liberties Union of Washington (ACLU) request for investigation of possible unlawful disclosure of private customer information by telecommunications companies to the National Security Agency (NSA). Staff Investigation

Appearances: Sally Johnston, Assistant Attorney General, Bob Wallis, ALJ, David Pratt, Consumer Affairs, Staff; David Carpenter, Atty. – AT&T; Simon ffitich, Attorney General; Doug Klunder, ACLU; Gregory Romano, Verizon NW

The Commissioners made no motion on this Item, but set it to be heard again in approximately 45 days, which is the July 12, 2006, Open Meeting.

UTILITIES

A)1. 2-219 Docket Number UW-060761 Washington Water Service Company. Public comment on general rate increase to recover increased operating costs. Proposed rates produce approximately \$1,589,931 of additional revenue over current rates; a 27.8 percent increase in total revenue. Tariff Revision

Appearances: Danny Kermode, Staff; Julie Krucek, customer of the Johanson Water System; Mike Ireland, President – Washington Water Service.

Today's presentation provides the opportunity for the customers of Washington Water Service Company to make comments to the commission taking action on the company's filing. No action is required by the commission. Staff will present this matter again for commission action at the June 14, 2006, Open Meeting.

TRANSPORTATION: No Transportation items for this agenda

RECESSED

D)1. 2-353 Docket Number UG-060492 Avista Corporation dba: Avista Utilities. NOTE: This item will be heard directly following the last item on the Agenda. Presentation by the Company of its 2006 Integrated Resource Plan, pursuant to WAC 480-90-238. Resource Plan

Appearances: Yohannes Mariam, Staff; Kevin Christie, Avista

There is no motion required for this Item.

The meeting adjourned at 11:55 a.m.

Attested by

Carole J. Washburn, Secretary